



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD PARK RESIDENTS ASSOCIATION (TWYFORD)
LIMITED**

Company Number: **02972847**

Date of this return: **30/09/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **9 SPRINGFIELD PARK
TWYFORD
READING
BERKSHIRE
RG10 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LAURENCE**

Surname: **MILLER**

Former names:

Service Address: **9 SPRINGFIELD PARK
TWYFORD
READING
BERKSHIRE
RG10 9JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN LESLIE**

Surname: **JARVIS**

Former names:

Service Address: **27 SPRINGFIELD PARK
TWYFORD
READING
BERKSHIRE
RG10 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LAURENCE**

Surname: **MILLER**

Former names:

Service Address: **9 SPRINGFIELD PARK
TWYFORD
READING
BERKSHIRE
RG10 9JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATIE JANE EILEEN**

Surname: **SABBERTON COE**

Former names:

Service Address: **3 WAGTAIL CLOSE
TWYFORD
READING
RG10 9ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **MOTHER**

Company Director 4

Type: **Person**

Full forename(s): **REGINALD CHARLES**

Surname: **SMITH**

Former names:

Service Address: **2 SPRINGFIELD PARK
TWYFORD
READING
BERKSHIRE
RG10 9JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS HELD BY THE OWNER OF THE ADDRESS AND WILL TRANSFER TO THE NEW OWNER OF THE PROPERTY UPON SALE OF THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37
		<i>Total aggregate nominal value</i>	37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **H BOONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J ARKELL**

Name: **J ARKELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **F SUTHERLAND**

Name: **D SUTHERLAND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G ELLIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P MILLER**

Name: D L MILLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: F NEWMAN

Name: C NEWMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J SMITH

Name: R SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D WILDE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: V TAYLER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P HALL

Name: G HALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: R PRATT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A JONES

Name: S JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: H MORGAN

Name: A SPRUTH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J JARVIS

Name: L JARVIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: D J MILLER

Name: K MILLER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: H TROTT

Name: J TROTT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G HATTAM

Name: G HATTAM

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: G ADAMS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HELEN DOWNING

Name: JULIA MYNHEER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: K SABBERTON-COE

Name: R SABBERTON-COE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: D COSSEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: D PINDORIA

Name: D PINDORIA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: J OWEN

Name: A ORTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: P FORSTER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: D ROBSON

Name: D ROBSON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A BULL

Name: S BULL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: G MILLER

Name: C MILLER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: A STEWART

Name: M STEWART

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: D NEWELL

Name: F NEWELL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: P HAMPTON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS MCDONALD

Name: MISOOK MCDONALD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: C VASS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: D SAKER

Name: L SAKER

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HUNT

Name: GILLIAN HUNT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: M E TATTERSALL

Name: R K TATTERSALL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE STACEY

Name: ALBERT STACEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.